2005 FOR PROFIT CORPORATION

Jan 10, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P03000126791** 01-10-2005 90048 041 ***150.00 L.T.O. CONSTRUCTION, INC. Principal Place of Business Mailing Address 545 W CUMMINGS ST **545 W CUMMINGS ST** LAKE ALFRED, FL. 33850 LAKE ALFRED, FL 33850 2. Principal Place of Business 3. Mailing Address 2110 TERRY Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Applied For 4. FEL Number 77-0617271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Register 7. Name and Address of New Registered Agent Name OSTBERG, LUKE 545 W CUMMINGS ST LAKE ALFRED, FL 33850 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist Signature, (y d or printed name of registered ago, and title if a plicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PTD ☐ Delete TITLE Change ☐ Addition OSTBERG, LUKE NAME 2110 TERRY LANE ALLALIPADALE FL 33823 545 W CUMMINGS ST STREET ADDRESS LAKE ALFRED, FL 33850 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an address, with all other like empowered.

NAME

TETLE NAME

STREET ADDRESS CITY-\$1-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE.

10.

THLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

NTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition

FILED